



AGENDA
Board of Directors Meeting

11/10/2021 10 AM (Mountain)
18 East Main Street, Rapid City, SD 57709
2nd Floor Board Room

Welcome - Call to Order (10 AM)

Board Members Present - Roll Call

Conflict of Interest Disclosure / Request for Waiver - Action Item

Pursuant to SL 3-23-1 and absent a waiver, no elected or appointed member of a state authority, board, or commission may have an interest in or derive a direct benefit from any contract(s).

Does any SDEDA BOD member have an interest in or derive a direct benefit from any existing or future contract(s)?

Are there any requests for waivers?

Approval of Agenda - Action Item

Approval of Minutes - Board Meeting - 7/14/2021 - Action Item

Financial Reports - Deidre Budahl

2021 Audit
Management's Discussion and Analysis
Uniform Guidance Policies
Current Financial Statement through October

Resolution 21-10 Consider resolution adopting (Uniform Guidance Policies) - Action Item

Reports - Updates - Comments

Military Community Relations Director
Managing Director
Executive Director
Board Members
Chairman

Adjournment